



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Date: 25th September, 2025

Ref.: BLIL/SE/AGM/2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Sub: Submission of Voting Results under Regulation 30 and Regulation 44(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Consolidated Scrutinizer's Report

This is with reference to our intimation dated 13th August, 2025 regarding Notice dated 13th August, 2025 of the 24th Annual General Meeting held on Tuesday, 23rd September, 2025 for seeking the consent of the Members of the Company through Ordinary Resolutions for the items as set out in the said Notice of the 24th Annual General Meeting. In furtherance to the same, we hereby enclose the following:

1. Voting Results of the items transacted through e-voting in terms of Regulation 30 read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended by SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and Regulation 44(3) of the Listing Regulations, in the format as specified in this regard. (attached as **Annexure- A**)
2. Consolidated Scrutinizer's Report dated 25th September, 2025 for e-voting. (attached as **Annexure- B**)

The documents stated under serial no. 1. and 2. shall also be available on the website of the Company at <https://www.blinv.com/corporate.php> and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the e-voting facility) at www.evotingindia.com.

For **Balmer Lawrie Investments Limited**

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

General information about company	
Scrip code	532485
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE525F01025
Name of the company	BALMER LAWRIE INVESTMENTS LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	4:00 PM
End time of the meeting	4:28 PM

Scrutinizer Details	
Name of the Scrutinizer	SHRI NAVIN KOTHARI
Firms Name	M/S. N.K. & ASSOCIATES
Qualification	CS
Membership Number	5935
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	53417
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	96
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Company had fixed a cut-off date for the purpose of e-voting.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and other statements attached thereto along with the Comments of the Comptroller & Auditor General of India thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public-Institutions	E-Voting	2472422	2215076	89.5913	2215076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2472422	2215076	89.5913	2215076	0	100	0

Public- Non Institutions	E-Voting	87039288	383804	0.441	382251	1553	99.5954	0.4046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87039288	383804	0.441	382251	1553	99.5954	0.4046
Total		221972690	135059860	60.8453	135058307	1553	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the Financial Year ended on 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public-Institutions	E-Voting	2472422	2337786	94.5545	2337786	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2472422	2337786	94.5545	2337786	0	100	0
Public- Non Institutions	E-Voting	87039288	383804	0.441	382281	1523	99.6032	0.3968
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	87039288	383804	0.441	382281	1523	99.6032	0.3968
	Total	221972690	135182570	60.9005	135181047	1523	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Samir Kumar Mohanty (DIN: 10404198), a Director who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public- Institutions	E-Voting	2472422	2337786	94.5545	146040	2191746	6.2469	93.7531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2472422	2337786	94.5545	146040	2191746	6.2469	93.7531
Public- Non Institutions	E-Voting	87039288	383804	0.441	376119	7685	97.9977	2.0023
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87039288	383804	0.441	376119	7685	97.9977	2.0023
Total		221972690	135182570	60.9005	132983139	2199431	98.373	1.627
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public-Institutions	E-Voting	2472422	2337786	94.5545	2337786	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2472422	2337786	94.5545	2337786	0	100	0
Public- Non Institutions	E-Voting	87039288	383804	0.441	378595	5209	98.6428	1.3572
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87039288	383804	0.441	378595	5209	98.6428	1.3572
Total		221972690	135182570	60.9005	135177361	5209	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Minu Tulsian & Co., Company Secretaries, a peer reviewed firm as the Secretarial Auditor of the Company from Financial Year 2025-26 to Financial Year 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public-Institutions	E-Voting	2472422	2337786	94.5545	2337786	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2472422	2337786	94.5545	2337786	0	100	0
Public- Non Institutions	E-Voting	87039288	383804	0.441	377704	6100	98.4106	1.5894
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87039288	383804	0.441	377704	6100	98.4106	1.5894
Total		221972690	135182570	60.9005	135176470	6100	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report

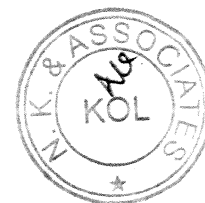
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary and Compliance Officer
Balmer Lawrie Investments Limited
21, Netaji Subhas Road,
Kolkata - 700 001

Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting conducted at the 24th Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ('Company') held at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata - 700 019 on Tuesday, 23rd September, 2025 at 4:00 P.M.

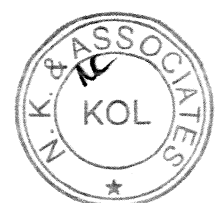
I, Navin Kothari, Practicing Company Secretary, proprietor of N.K & Associates was appointed by the Board of Directors of Balmer Lawrie Investments Limited (hereinafter referred to as the "**Company**") at its meeting held on 13th August, 2025 as the Scrutinizer for the remote e-voting process as well as the electronic voting at the 24th AGM pursuant to Section 108 of the Companies Act, 2013 ("**Act**") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("**Listing Regulations**").

As mentioned in the Notice, the proceedings of the 24th AGM were conducted at **Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata - 700 019**. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations and circulars issued by the competent authority relating to e-voting on the resolutions contained in the Notice of the 24th AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency for e-voting.

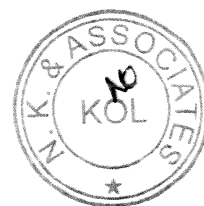


Report on Scrutiny:

- The Company had appointed CDSL as the service provider for the purpose of extending the facility of remote e-voting to the members of the Company and for voting electronically at the 24th AGM.
- The service provider had provided a system for recording the votes of the members electronically through remote e-voting as well as e-voting at the 24th AGM on all the items of the business proposed to be transacted at the 24th AGM of the Company, which was held on September 23, 2025.
- The service provider had set up electronic voting facility and members could access the same at www.evotingindia.com.
- The Company had uploaded the Notice of 24th AGM on the website of the Company, its Service Provider and also on the website of Stock Exchange, where the Equity Shares of the Company are listed i.e. BSE Limited to facilitate their members to cast their vote through remote e-voting and e-voting at the 24th AGM.
- The Company had *inter-alia*, advertised in the newspapers, asking members who have not registered their e-mail addresses with the Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders within the relevant cut-off date were considered for sending the Notice of the 24th AGM along with the Annual Report 2024-25.
- The Company had sent the Notice of the 24th AGM along with the Annual Report 2024-25 thereby containing the e-voting details by e-mail to members, whose e-mail addresses were made available by the Depositories or were registered with the Company and through permitted mode to the Members, who have not registered their e-mail address with the Depository Participant/Company as on the cut-off date i.e. Friday, 15th August, 2025 (end of day). The Notices sent to Members contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and applicable SEBI Regulations.
- The Company had completed the dispatch of Notice of AGM and Annual Report to the members on August 28, 2025.
- The cut-off date for the purpose of identifying the members, who were entitled to vote on the resolutions placed for approval of the members was Tuesday, 16th September, 2025 (end of day).



- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Friday, 19th September, 2025 at 9:00 a.m. to Monday, 22nd September, 2025 till 5:00 p.m. At the end of remote e-voting period, the remote e-voting facility was blocked by CDSL, forthwith.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had released an advertisement, after completion of dispatch of Notice of 24th AGM and Annual Report which was published 21 days before the date of the AGM on August 29, 2025 in English language in 'Financial Express' Newspaper, (all India edition) and on August 30, 2025 in Bengali language in 'Aajkal' Newspaper (Kolkata edition) and also in Hindi language in 'Jansatta' Newspaper (Kolkata edition). The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- At the end of remote e-voting period on September 22, 2025 at 5:00 p.m., the remote e-voting portal of the service provider was blocked forthwith.
- CDSL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- At the 24th AGM of the Company on Tuesday, September 23, 2025, members who had not cast their vote through remote e-Voting were allowed to cast their vote electronically at the 24th AGM using facility of e-voting.
- After the conclusion of the e-voting at the 24th AGM, the electronic system capturing the e-voting was blocked.
- On September 23, 2025 after the conclusion of the voting at the AGM, the votes cast electronically through remote e-voting facility and votes cast electronically during the AGM were duly unblocked at 04.41 P.M. by me as a Scrutinizer in the presence of Mr. Sakcham Kumar Gupta and Ms. Shreya Shaw, who acted as the witnesses, as prescribed in sub rule 4 (xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means, the votes cast through remote e-voting process were tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- I did not find any invalid votes casted.



- Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of CDSL, including votes cast by the Members at the AGM.

The results of the remote e-voting together with that of the voting conducted at the 24th AGM by way of electronic means are as under:

ORDINARY BUSINESS

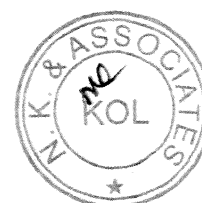
(i) Item No. 1 of the Notice (As an Ordinary Resolution)

Consideration and adoption of Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and other statements attached thereto along with the Comments of Comptroller and Auditor General of India (CAG) thereon

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/(iii+vi)* 100)	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100)	
Total votes through Remote e-voting and e-voting at the AGM	429	135058307	99.999	23	1553	0.001	Nil

No. of Members Abstained	No. of Votes
0	0

The resolution stands passed with the requisite majority.



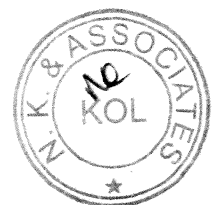
(ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Declaration of dividend for the Financial Year ended on 31st March, 2025:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and e-voting at the AGM	431	135181047	99.999	22	1523	0.001	Nil

No. of Members Abstained	No. of Votes
0	0

The resolution stands passed with the requisite majority.



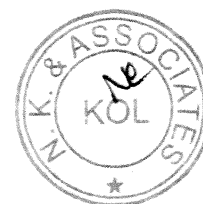
(iii) Item No. 3 of the Notice (As an Ordinary Resolution)

Appointment of Director in the place of Shri Samir Kumar Mohanty (DIN: 10404198), a Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/(iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100	
Total votes through Remote e-voting and e-voting at the AGM	386	132983139	98.373	67	2199431	1.627	Nil

No. of Members Abstained	No. of Votes
0	0

The resolution stands passed with the requisite majority.



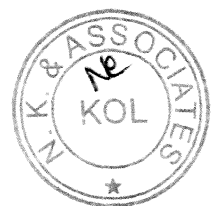
(iv) Item No. 4 of the Notice (As an Ordinary Resolution)

Fixation of remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/(iii+vi)* 100)	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100)	
Total votes through Remote e-voting and e-voting at the AGM	425	135177361	99.996	28	5209	0.004	Nil

No. of Members Abstained	No. of Votes
0	0

The resolution stands passed with the requisite majority.



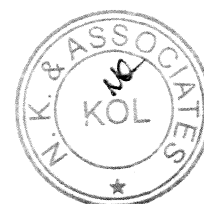
SPECIAL BUSINESS**(v) Item No. 5 of the Notice (as an Ordinary Resolution)**

Appointment of M/s. Minu Tulsian & Co., Company Secretaries, a peer reviewed firm as the Secretarial Auditor of the Company from Financial Year 2025-26 to Financial Year 2029-30:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and e-voting at the AGM	420	135176470	99.995	33	6100	0.005	Nil

No. of Members Abstained	No. of Votes
0	0

The resolution stands passed with the requisite majority.



All the Resolutions mentioned in the AGM Notice dated August 13, 2025 stands passed under remote e-voting and voting conducted at the 24th AGM electronically with the requisite majority and hence, deemed to be passed on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from CDSL in respect of the votes cast through remote e-voting and voting conducted at the 24th AGM by way of electronic means by the members of the Company. All other relevant records relating to remote e-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

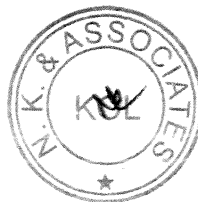
Yours faithfully

For N.K. & ASSOCIATES

Company Secretaries

Navin Kothari

Navin Kothari
(Proprietor)



FCS No. 5935

CP No. 3725

UDIN: F005935G001325033

PEER REVIEW NO.: 1384/2021

Place: Kolkata

Date: 25/09/2025

The following were the witnesses to the unblocking the votes cast through remote e-voting and during the 24th AGM.

1. *Sakcham Gupta*

Mr. Sakcham Gupta

Address:

Aashiyana Apartment
CE 132, Action Area -I
Kolkata-700107

2. *Shreya Shaw*

Ms. Shreya Shaw

Address:

12/25, Lokenath,
Chinarpark
Kolkata-70157

Countersigned by:

For Balmer Lawrie Investments Limited

Abhishek Lahoti

Abhishek Lahoti

Company Secretary and Compliance Officer

(As per authorization from Chairman)

